



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 25, 2008, the Board took the following action:

1

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on update to the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and the 2008 Developer Fee Update Calculation Summary, to increase the developer fee to the following amounts effective February 1, 2009 for each of the three Developer Fee Areas of Benefit and the City of Calabasas (3 and 5); and approve the Consolidated Fire Protection District Developer Fee Funds 2007-08 Fiscal Year End Report; also find that the Developer Fee Program is exempt from provisions of the California Environmental Quality Act, as further described in the attached letter dated November 25, 2008 from the Fire Chief.

Area of Benefit 1 (Malibu/Santa Monica Mountains and the City of Calabasas) - \$.9296 per sq ft;

Area of Benefit 2 (Santa Clarita Valley) - \$.9550 per sq ft; and

Area of Benefit 3 (Antelope Valley) - \$.8620 per sq ft.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Lorraine Buck, representing the Fire Department testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

(Continued on Page 2)

1 (Continued)

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that updating of the Developer Fee Program is exempt from the provisions of the California Environmental Quality Act, in that it increases fees for capital projects necessary to maintain services within the existing service areas; and
2. Adopted the attached resolution updating the Developer Fee Program which:
 - a. Approves the 2008 Developer Fee Update Calculation Summary to increase the developer fee amounts for each of the three Areas of Benefit and the City of Calabasas, effective February 1, 2009;
 - b. Updates the Developer Fee Program exemptions to eliminate the rural exemption, but to add exemptions for certain types of development not classified as a building;
 - c. Approves the Developer Fee Detailed Fire Station Plan dated October 2008; and
 - d. Approves the Consolidated Fire Protection District Developer Fee Funds 2007-08 Fiscal Year-End Report.

03112508_1

Attachments

Copies distributed:

Each Supervisor
Acting Auditor-Controller
Chief Executive Officer
County Counsel
Fire Chief